

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION**

UNITED STATES OF AMERICA

v.

JAMSHID NORYIAN (1)

a.k.a JAMES NORYIAN

DEHSHID NOURIAN (2)

a.k.a DAVID NOURIAN

CHRISTOPHER RYDBERG (3)

ASHRAF MOFID (4)

a.k.a SHERRI MOFID

LEYLA NOURIAN (5)

MICHAEL TABA (7)

NO. 3:17-cr-00155-L

**DEFENDANT JAMSHID “JAMES” NORYIAN’S (1) EXHIBIT LIST**

Defendant Jamshid “James” Noryian through undersigned counsel submits this exhibit list, pursuant to Rule 16.1 of the Local Rules for the Northern District of Texas and the Scheduling Order entered by the Court. (ECF No. 289) Defendant Noryian adopts all government and co-defendant witness lists filed in this case and reserves the right to supplement or amend this list, subject to rulings of the Court.

<b><u>Number</u></b>	<b><u>Exhibit Description</u></b>
1	Ability Pharmacy Board of Pharmacy Records
2	Industrial & Family Pharmacy Board of Pharmacy Records
3	Park Row Pharmacy Board of Pharmacy Records
10	Ability Pharmacy Secretary of State Records
11	Industrial & Family Pharmacy Secretary of State Records
12	Park Row Pharmacy Secretary of State Records

<b><u>Number</u></b>	<b><u>Exhibit Description</u></b>
20	Ability Pharmacy Financial Records
21	Industrial & Family Pharmacy Financial Records
22	Park Row Pharmacy Financial Records
30	Ability Pharmacy 2015 Tax Records
31	Ability Pharmacy 2016 Tax Records
32	Industrial & Family Pharmacy 2015 Tax Records
33	Industrial & Family Pharmacy 2016 Tax Records
34	Park Row Pharmacy 2015 Tax Records
35	Park Row Pharmacy 2016 Tax Records
40	Ace Queen Secretary of State Records
41	Ace King Secretary of State Records
42	Bandoola Pharmaceuticals Secretary of State Records
43	HJLM Holding Secretary of State Records
44	Jade and Joy Holding Secretary of State Records
45	Queen Shiva Secretary of State Records
50	Ace Queen Financial Records
51	Bandoola Pharmaceutical Financial Records
52	HJLM Holding Secretary of State Records
53	Jade and Joy Holding Secretary of State Records
54	Queen Shiva Secretary of State Records
60	Letter of Intent to Purchase
61	Letter of Intent to Purchase
70	Investment Offering

<b><u>Number</u></b>	<b><u>Exhibit Description</u></b>
71	Promissory Note with Personal Guarantee
72	Email with Floorplan for Hempill Location
80	Casa Manana Lease
81	Le Bijou Term Sheet
90	Curtis Wise Guaranty and Loan
91	Curtis Wise Promissory Note and Guaranty
100	Industrial & Family Pharmacy Purchase Agreement
110	Letter in the Matter of the Marriage of Patricia Ritter and Robert Ritter

Respectfully submitted,

/s/ Jeff Kearney

JEFF KEARNEY

Texas Bar Number: 11139500

CATHERINE STANLEY

Texas Bar Number: 24110542

KEARNEY LAW FIRM

One Museum Place

3100 West 7th Street, Suite 420

Fort Worth, Texas 76107

jkearney@kearneylawfirm.com

cstanley@kearneylawfirm.com

Phone: 817-336-5600

Fax: 817-336-5610

**CERTIFICATE OF SERVICE**

I hereby certify this Motion was electronically filed, and Assistant United States Ethan Womble and Carlos Lopez was electronically served via this Court's Electronic Filing System on the day of filing.

/s/ \_\_\_\_\_  
JEFF KEARNEY